

**AGENDA
BOARD OF EDUCATION MEETING
DECEMBER 22, 2014**

6:15 pm - Board of Education Yearbook Photo – MES Board Room

1. Call to Order: President Rice – **6:30 p.m.** – MES Board Room – 800 Beech St.
2. Pledge of Allegiance
3. Roll Call
4. Verify Publication of Meeting
5. Announcements:
 - a. Contributions to the District
6. Consent Agenda:
 - a. Approve Minutes of the November 17, and December 12, 2014 Board Meetings
 - b. Donations:
 - i. Helene Pohl - \$20 – Class of 2016 – Prom Expenses
 - ii. Premiere Community Bank – \$4,180 for HS Boys Basketball Warm Ups \$530, Drama Club \$250, FBLA \$900, HS Girls Basketball Uniforms \$1500, HS Baseball \$500, HS Softball \$500
 - iii. Smith’s Manawa Steak House \$50 to Manawa FFA – Think Pink Program
 - iv. Manawa FFA Alumni - \$500 – FFA Jackets, Food Science Class Supplies
 - v. Manawa Athletic Booster Club \$400 to Wrestling Huddle Program
 - vi. HS Wrestling Activity Account Fund - \$1342 - for wrestling mat purchase
 - vii. Manawa Athletic Booster Club - \$1368 - for wrestling mat purchase
 - viii. Manawa Athletic Booster Club - \$517.50 - Girls Basketball Crossover Program
 - ix. Marion Body Works - Mike & Holly Gray volunteering to transport scrap metal for the District (D. Wolfgram communicated with Curt Ignacio to confirm and handle appropriate documentation)
 - x. Patrick Collins - \$75 (Official Check from GBB Tournament) to the GBB Athletic Activity Account
 - c. Approve Hiring / Contracts of:
 - i. Summer School Co-Coordinator: Shannon Huettnner & Kevin Keller
 - ii. Beau Keegan - MS Wrestling Coach (N. Ziemer, AD)
 - iii. Robin Dunnihoo - MS Wrestling Coach
 - iv. Daniel Botting, Asst. Wrestling Coach
 - v. Spring Co-Curricular Coaches:
 - i. Head Softball: Todd Zielke
 - ii. Asst. Softball: Jill Krause
 - iii. Volunteer Softball: Pat O’Brien
 - iv. Head Track Coach: Jill Seka
 - v. Asst. Track: Patrick Collins
 - vi. Jr HS Track: Cathy McCoy
 - vii. Jr HS Track: Corrie Ziemer
 - d. Resignation for Retirement: Cathy Shockley
7. Any Item Removed from Consent Agenda:
8. Public Comments: (Register to Speak Prior to Start of Meeting / Guidelines on Reverse)
9. Correspondence: Family of James Flynn
10. Board Recognition:
 - a. Judy Connelly - Statewide Literacy Leader Network
11. District Administrator’s Report:
 - a. Legislative Update

12. School Operations Reports
 - a. ES Principal: Highlights for December
 - b. HS Principal: Highlights for December
13. Business Related Reports:
 - a. Approve Expenditures & Receipts as Presented
 - b. Budget Summary of General Fund & Fund 27
 - c. IRS Reimbursement Rate for 2015
14. Curriculum Report:
 - a. Curriculum Director Highlights
 - b. Grade 6 Mathematics Grading Practices
15. Board Comments:
 - a. Pohl – WASB Legislative Advocacy Conference - Part II
16. Committee Reports:
 - a. Long Range Planning
 - b. Negotiations
17. Unfinished Business:
18. New Business:
 - a. Approve Teacher Base Wage Salary Schedule Increase by the Consumer Price Index (CPI) of 1.46% for 2014-2015 School Year
 - b. Approve School/Community Garden Concept
 - c. Approve Read to Lead Grant
 - d. Appoint BOE WASB Convention Delegate Alternate
 - e. Consensus of WASB Delegate Assembly Resolutions
 - f. Review Special Education Resource Adoption
19. Next Meeting Dates:
 - a. Jan. 12, 2015 4:00 p.m. Policy & Personnel Committee Meeting
 - b. Jan. 13 or 14, 2015 4:00 p.m. Finance Committee Meeting - **TBD**
 - c. Jan. 19, 2015 – 6:30 p.m. – MES Board Room
 - d. Jan. 20-24, 2015 – WASB Annual Convention – Milwaukee
 - e. Jan. 27, 2015 6:00-7:30 p.m. Long Range Planning
20. Adjourn and Reconvene in Closed Session Pursuant to the Provisions of Sections 19.85(1)(c)(f) and 118.25 Wis. Statutes, for the Purposes of: Discussing the Employment Status of Employees Over Which the Board Has Jurisdiction or Exercises Responsibility 1) Administrator Evaluations 2) Former Administrator Benefits 3) Employment of Certified Staff Member 4) Discussion of Adapted Student Program
21. Reconvene in Open Session – Board May Act on Items Discussed in Closed Session
 - i. Act on Items Discussed in Close Session
22. Adjourn

PLEASE NOTE: Any person with a qualifying disability under the Americans with Disabilities Act that requires the meeting or material to be in accessible format, please contact the District Administrator to request reasonable accommodation. The meeting room is wheelchair accessible.

Board. Individuals who live or work within the School District of Manawa may address the Board. Others may address the Board at the discretion of the Board.

In order for the meeting to flow smoothly, anyone wishing to address the Board of Education should adhere to the following guidelines:

- Individuals who reside or work within the District should raise their hand to be recognized, stand, and give their name and address (or place of employment) for the record.
- Comments or suggestions shall be limited to five minutes or less.
- Comments and suggestions on the District are welcome. Personal criticism of Board members or District employees is out of order.

The Board may discuss citizen input. If there is a need for any answer or a response to a concern or issue, the District Administrator or one of the other administrators will contact the individual within the next week. If an individual concern requires Board action, it may be placed on the next month's agenda.

LEGAL REF.: Section 19.83 Wisconsin Statutes
CROSS REF.: 171.2, Agenda Preparation and Dissemination
APPROVED: May 17, 1993
REVISED: February 15, 1999